

**DMR ADVISORY COUNCIL MEETING**  
**February 12, 2003, 1:00 p.m.**

1. Welcome
2. Approval of minutes (January 15, 2003)
3. Regulations - Action

Chapter 2.10(3)(3) Environmental Characterization and Baseline and Chapter 2.27 Department Site Review, Documented Information (major substantive rulemaking) (A. Fisk)

Chapter 2, (routine technical rulemaking) (A. Fisk), the following sections:  
Chapter 2.10 Application Requirements, Chapter 2.15 Notice of Lease Application and Hearing, Chapter 2.37 Decision, Chapter 2.40 Lease Issuance, Chapter 2.64 Experimental Aquaculture Lease and Chapter 2.75 Minimum Lease Maintenance Standards

4. Report(s):

Annual Research Report (Linda Mercer)

Updates on NEFMC and ASMFC updates (Dep. Comm. Flagg)

5. Special Licenses

Mathew Ayer, University of New Hampshire, smelt research

Dr. Thomas Trott, Suffolk University, Boston/Robert S. Friedman Lab, Edmonds, Maine, benthic research, Cobscook Bay area

6. Other Business

Break

Conservation Law Foundation, presentation: Marine Protected Areas by Sarah Clark Stuart

To: The DMR Advisory Council and Lobster Advisory Council, 3:00 – 5:00 pm.

Reminder: March meeting Wed., March 19, 2003 (3<sup>rd</sup> Wednesday)